



**CITY COUNCIL
ATLANTA, GEORGIA**

AN SUBSTITUTE RESOLUTION BY

02R-2188

FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT FOR FC-7530-02, ANNUAL CONTRACT FOR THE AUDIT OF FINANCIAL STATEMENTS (RFP) WITH ERNST & YOUNG LLP, TO PROVIDE AUDITING SERVICES ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED \$570,000.00 FOR AUDIT SERVICES FOR DECEMBER 31, 2002 FINANCIAL STATEMENTS. ALL WORK SHALL BE CHARGE TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 1A01 524001 T31001

WHEREAS, the City of Atlanta did solicit Request for Proposals from qualified consulting firms for FC-7530-02, Annual Contract for the Audit of Financial Statements (RFP) to audit general purpose financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report (CAFR); and

WHEREAS, after review and evaluation of the proponent's qualifications and analysis of the technical proposals by City personnel, the Chief Financial Officer and the Purchasing Agent of the Bureau of Purchasing and Real Estate recommend the award of said Contract to the top ranked proponent, Ernst & Young, LLP.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and hereby authorized to execute FC-7530-02, Annual Contract for the Audit of Financial Statements (RFP) to audit general purpose financial statements and related schedules for inclusion in the City's Comprehensive Annual Financial Report (CAFR) with Ernst & Young, LLP in an amount not to exceed \$570,000.00 for Audit Services for December 31, 2002 Financial Statements on behalf of the Department of Finance.

BE IT FURTHER RESOLVED, that the term of the Contract shall be for one (1) year, with two (2), one (1) year renewal options at the City's sole discretion.

BE IT FURTHER RESOLVED, that the Purchasing Agent be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FINALLY RESOLVED, that said Contract, shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability nor obligation thereunder until the same has been signed by the Mayor and delivered to the contracting party.

A true copy,

Rhonda Daughlin Johnson
Municipal Clerk, CMC

ADOPTED by the Council

RETURNED WITHOUT SIGNATURE OF THE MAYOR

APPROVED as per City Charter Section 2-403

JAN 21, 2003

JAN 30, 2003

RCS# 4383
1/21/03
2:18 PM

Atlanta City Council

Regular Session

02-R-2188

Contract with Ernst & Young for auditing
services; not to exceed \$570,000.00
ADOPT ON SUB

YEAS: 14
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	Y Muller	Y Boazman	NV Woolard

02-R-2188

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(Do Not Write Above This Line)

A RESOLUTION BY
FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN APPROPRIATE CONTRACTUAL
AGREEMENT WITH _____ FOR FC-7530-02,
AUDIT OF FINANCIAL STATEMENTS AND
PROFESSIONAL ACCOUNTING SERVICES ON
BEHALF OF THE DEPARTMENT OF FINANCE, IN
AN AMOUNT NOT TO EXCEED \$_____. ALL
CONTRACTED WORK SHALL BE CHARGED TO
AND PAID FROM 1A01 524001 T31001; AND
FOR OTHER PURPOSES.

substitute

ADOPTED BY

JAN 21 2003

COUNCIL

- ☐ CONSENT REFER
☒ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred 1/21/03

Referred To: Finance/Executive

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

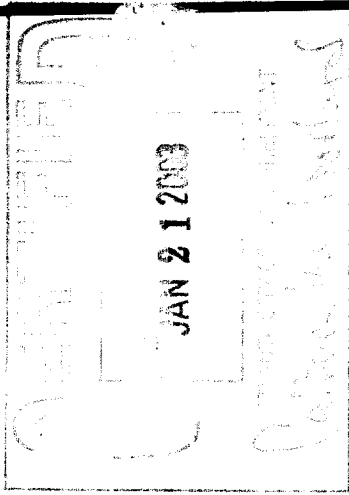
Committee _____
Date 12/2/02
Chair Selucia Gore
Action: _____
Fav, Adv, Hold (see rev. side) _____
Other: Foruland No Dec
Members _____
Refer To _____

Committee _____
Date 1-15-03
Chair Selucia Gore
Action: _____
Fav, Adv, Hold (see rev. side) _____
Other: Substitute
Members _____
Refer To _____

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☐ Consent ☐ V Vote ☐ RC Vote

CERTIFIED



CERTIFIED
JAN 21 2003

[Signature]
DEPUTY MUNICIPAL CLERK

MAYOR'S ACTION

APPROVED

JAN 30 2003

WITHOUT SIGNATURE
BY OPERATION OF LAW